# CULTURAL HERITAGE COMMISSION

Layne Johnson, Chair Kevin Motschall, Vice Chair Julie Bartolotto, Member Laura Brasser, Member R. Michael Burrous, Member E. Thor Carlson, Member Kevin Doherty, Member Doris Felix, Member Karen Highberger, Member



WEDNESDAY, MAY 17, 2006

MAIN LIBRARY
LOWER LEVEL MEETING ROOM

101 PACIFIC AVENUE
8:30 A.M.

John Malveaux, Member Anna Maria McGuan, Member Dan Pressburg, Member Brian Ulaszewski, Member Kerrie Weaver, Member William Wynne, Member Stan Poe, Ex Officio Member

Jan Ostashay, Historic Preservation Officer

#### **AGENDA**

**NOTICE:** If unable to attend the meeting, please contact the City Clerk Department at 570-6438.

- 1. CALL TO ORDER/ROLL CALL
- **2. APPROVAL OF MINUTES** April 19, 2006
- **3. PUBLIC:** Opportunity given to citizens to address the ruling body on non-agenda items within their jurisdiction. (Currently limited to two minutes, unless extended by the Chair.)
- 4. OLD BUSINESS
  - a. Nomination of 302 Orizaba Avenue as City Landmark
  - b. Nomination of 12 Virgil Walk as City Landmark

#### 5. NEW BUSINESS

- a. Certificate of Appropriateness for new addition 3943 E 5th Street Applicant: Roger Peter Porter (Architect)
- b. Certificate of Appropriateness for removal and new construction 732 Molino Avenue Applicant: Roger Peter Porter (Architect)
- c. Certificate of Appropriateness for demolition and new construction 3039-3049
   E. Ocean Boulevard
   Applicant: Joel and Annette Fruehan
- d. Certificate of Appropriateness for new construction Electric Court Applicant: Abdul Hoque

## 6. STAFF REPORT

- FY 07 Budget Presentation
- By-laws update report
- COA monthly issuance update report

### 7. COMMISSIONER'S ANNOUNCEMENTS

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I, Nancy Muth, City Clerk Specialist, certify	that the agenda was posted on May 11, 2006,
not less than 72 hours prior to the meeting.	

NOTE: A tape recording of this meeting is available in the City Clerk Department. The City of Long Beach provides reasonable accommodations in accordance with Americans with Disabilities Act of 1990. If special accommodation is desired, or you need the agenda provided in an alternate format, please call Nancy Muth in the City Clerk Department 48 hours prior to the meeting at (562) 570-6438 or the Telecommunications Device for the Deaf (TDD) at (562) 570-6626. The City Clerk Department E-Mail address cityclerk@long beach.gov is available for correspondence purposes.